

LNG:gpw

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

1 : CR - 00 230

UNITED STATES of AMERICA

vs.

FRANK A. McALLISTER,

Defendant :

: CRIMINAL NO.

: 18 USC §641 (1 count)

: 18 USC §287 (1 count)

: 18 USC §1001 (1 count)

INDICTMENT

THE GRAND JURY CHARGES:

COUNT I

FILED
MIDDLE DISTRICT OF PENNSYLVANIA

AUG 15 2000

PER  DEPUTY CLERK

On or about the 11th day of March, 1998 in the Middle District of Pennsylvania,
the Defendant,

FRANK A. McALLISTER

willfully and knowingly did steal and purloin \$844.00 of the goods and property of the
United States.

In violation of Title 18, United States Code, Section 641.

THE GRAND JURY FURTHER CHARGES:

COUNT II

On or about May 7, 1996 in the Middle District of Pennsylvania, the Defendant,

FRANK A. McALLISTER

made and presented to the Internal Revenue Service a claim against the United States Department of the Treasury Internal Revenue Service, that is Form 3911, claiming entitlement to a second income tax refund check in the amount of \$844.00 for the taxable year 1995 on the ground that he had not received the original refund in that amount, knowing that the claim was false, fictitious and fraudulent in that Defendant had already received the original income tax refund in the amount of \$844.00 for the taxable year 1995.

In violation of Title 18, United States Code, Section 287.

THE GRAND JURY FURTHER CHARGES:

COUNT III


On or about the 7th day of July, 1997 in the Middle District of Pennsylvania, and a matter within the jurisdiction of the Internal Revenue Service, Department of the Treasury of the United States, the Defendant,


FRANK A. McALLISTER

did knowingly and willfully make a false, fraudulent and fictitious material statement and representation; that is, he claimed that he did not receive his original income tax refund check in the amount of \$844.00 for the taxable year 1995 and submitted IRS Form 1133 to the Internal Revenue Service falsely stating that he had not received that original tax refund check in the amount of \$844.00 for the taxable year 1995 when in truth he did, in fact, receive that refund check.

In violation of Title 18, United States Code, Section 1001.

A TRUE BILL


FOREPERSON


DAVID M. BARASCH
United States Attorney

Date: 8/15/00

JS 45 (1/95)

Criminal Case Cover Sheet**U.S. District Court****Place of Offense:**City HarrisburgCounty/Parish Dauphin**Related Case Information:**

Superseding Indictment _____ Docket Number _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number _____
 R 20/ R 40 from District of _____

Defendant Information:

Juvenile Yes _____ No X If Yes, Matter to be sealed: XXXX Yes _____ No

Defendant Name FRANK A. McALLISTER

Alias Name _____

Address 544 Forrest Street, Harrisburg, PA

Defense Counsel: _____

Birthdate 5-16-57 SS # _____ Sex _____ Race _____ Nationality _____

U.S. Attorney Information:AUSA LORNA N. GRAHAM Bar # _____

Interpreter: ☒ No ☐ Yes List language and/or dialect: _____

Location Status:

Arrest Date _____

- ☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody
☐ On Pretrial Release

U.S.C. Citations

Total # of Counts: 3 ☐ Petty ☐ Misdemeanor ☒ Felony

Index Key/Code	Description of Offense Charged	Count(s)
Set 1 <u>18 USC § 641</u>	<u>stealing property of the U.S.</u>	<u>1</u>
Set 2 <u>18 USC § 287</u>	<u>false claims to receive tax refund</u>	<u>1</u>
Set 3 <u>18 USC § 1001</u>	<u>false statements</u>	<u>1</u>
Set 4 _____	_____	_____

(May be continued on reverse)

Date: 8-15-2000 Signature of AUSA: Lorna N. Graham